MINUTES CITY OF BREMEN, GEORGIA CITY COUNCIL REGULAR MEETING November 19, 2012

Meeting Location: Public Safety Complex, 516 Tallapoosa Street

Officials Present: Mayor Sharon Sewell

Council Member W.O. (Sonny) Parrish

Council Member Jane Wilson Council Member Terry Crawford Council Member Kyle Shepherd

> 6:00 P.M. Work Session Mayor & Council Members Department Heads

City Council Informal Session

Informal discussion among Mayor Sewell, City Council Members, Department Heads and City Attorney. No action taken during work session. The discussed items are listed below.

- \$ December Council Meeting Date Change
- \$ Carroll County SPLOST & Service Delivery
- \$ Waste Industries Recycling
- \$ Department Head Updates

Mayor Sewell adjourned the work session at 6:55 p.m. to begin the regular council meeting.

7:00 P.M. City Council Meeting Mayor & Council Members

Regularly Scheduled Monthly Session

Agenda:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Review and Modification of the Agenda
- 5. Approval of Minutes from the October 15, 2012 Regular Council Meeting
- 6. Carroll County Issues:
 - $(a.)\ Intergovernmental\,Agreement\,for\,Local\,Option\,Sales\,Tax\,Distribution$
 - (b.) Intergovernmental Agreement (Supplemental Distribution)
 - (c.) Joint Resolution; Service Delivery Agreement
- 7. Approval of the Zoning Map
- 8. Motion Appoint Steve McIntosh to the Board of Appeals for a 2-Year Term ending December 31, 2014 (this appointment replaces Richard Gillespie's expired term)
- 9. Open to the Public
- 10. Adjourn

Call to Order

Mayor Sewell called the council meeting to order at 7:00 p.m. followed by the pledge of allegiance and invocation.

Agenda Changes

Item #6 was removed from the agenda. Mayor Sewell stated that we are not ready to accept any agreements from Carroll County at this time.

Approval of Minutes

Mayor Sewell asked for a motion to approve the minutes of the regular council meeting that was held on October 15, 2012.

Motion by Council Member Crawford seconded by Council Member Wilson to

approve the minutes of the regular council meeting held on October 15, 2012. Motion carried.

Zoning Map – Approval

Perry Hicks stated that this is not an approval of any zoning changes or land use issues. It is the completion of a work project using our existing zoning information.

Mayor Sewell asked for a motion to approve the zoning map.

A motion was made by Council Member Wilson seconded by Council Member Crawford to approve the zoning map. The motion carried unanimously.

Board of Appeals Appointment

Mayor Sewell stated that the next item on the agenda is a request to appoint Steve McIntosh to the Board of Appeals for a 2-year term ending December 31, 2014. She asked if there is a motion to do so.

A motion was made by Council Member Parrish seconded by Council Member Crawford to appoint Steve McIntosh to the Board of Appeals for a 2-year term ending December 31, 2014. The motion carried unanimously.

Open to the Public

Mayor Sewell opened the floor to the public and asked if there was any business to be brought before council. There was none.

Mayor Sewell stated that we will be changing our December council meeting from the 3rd Monday December 17th to the 2nd Monday December 10, 2012.

Adjourn

Mayor Sewell asked for a motion to adjourn the regular council meeting if there is no other business to be brought before the council.

Motion made by Council Member Crawford to adjourn the regular council meeting. The meeting was adjourned at 7:18 p.m.